

NEIL ABERCROMBIE  
GOVERNOR

SHAN TSUTSUI  
LT. GOVERNOR



DAVID M. LOUIE  
ATTORNEY GENERAL

RUSSELL A. SUZUKI  
FIRST DEPUTY  
ATTORNEY GENERAL

**STATE OF HAWAII**  
**DEPARTMENT OF THE ATTORNEY GENERAL**  
TAX & CHARITIES DIVISION  
425 QUEEN STREET  
HONOLULU, HAWAII 96813  
Tel. No.: (808) 586-1480  
Fax No.: (808) 586-8116

August 28, 2014

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
**7013 0600 0001 9269 3681-----**

Mr. Gabe Amey  
Registered Agent  
Hawaii VA Foundation  
P.O. Box 1708  
Kailua HI 96734

Mr. Gabe Amey  
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**IN THE MATTER OF: HAWAII VA FOUNDATION**

**CEASE AND DESIST ORDER**


AND NOW, THIS 28th DAY OF AUGUST 2014, THE ATTORNEY GENERAL, STATE OF HAWAII, HAVING FOUND THAT **HAWAII VA FOUNDATION** OR ITS AGENTS, EMPLOYEES OR AUTHORIZED REPRESENTATIVES, HAS OR HAVE DIRECTLY, OR INDIRECTLY, SOLICITED CONTRIBUTIONS IN THE STATE OF HAWAII FOR CHARITABLE, CIVIC, PATRIOTIC OR BENEVOLENT PURPOSES WHILE IT IS NOT REGISTERED AS A CHARITABLE ORGANIZATION PURSUANT TO SECTION 467B-2.1, HAWAII REVISED STATUTES ("HRS"), AND HAS COMMITTED PROHIBITED PRACTICES DESCRIBED BY SECTIONS, 467B-9 (h), (i) AND (j), HRS; IN ACCORDANCE WITH SECTIONS 467-9.7(a), AND 467B-17, HRS. THE ATTORNEY GENERAL HEREBY ORDERS **HAWAII VA FOUNDATION**, OR ITS AGENTS, EMPLOYEES OR AUTHORIZED REPRESENTATIVES TO CEASE AND DESIST FROM DIRECTLY OR INDIRECTLY SOLICITING CONTRIBUTIONS IN HAWAII FOR ANY CHARITABLE PURPOSE UNTIL

SUCH TIME AS IT RESPONDS TO THE ATTORNEY GENERAL AND DULY REGISTERS OR APPLIES FOR AND RECEIVES AN EXEMPTION FROM REGISTRATION UNDER SECTION 467B-11.5, HRS.

ADDITIONALLY, PURSUANT TO SECTION 467b-9.7(b), HRS, **HAWAII VA FOUNDATION**, OR ITS AGENTS, EMPLOYEES OR AUTHORIZED REPRESENTATIVES MAY BE SUBJECT TO AN ADMINISTRATIVE PENALTY OF \$1000 AND AN ADDITIONAL PENALTY OF \$100 PER DAY FOR EACH DAY THE VIOLATION CONTINUES.

**THIS ORDER SHALL TAKE EFFECT IMMEDIATELY.**

BY ORDER:

  
\_\_\_\_\_  
DAVID M. LOUIE  
Attorney General

THIS ORDER MAY BE APPEALED BY REQUESTING A HEARING, IN WRITING; WITHIN TEN DAYS OF THE DATE OF THIS ORDER IN ACCORDANCE WITH SECTION 467B-9.7(C), HAWAII REVISED STATUTES. THE REQUEST SHALL BE SENT TO: DEPARTMENT OF THE ATTORNEY GENERAL, TAX DIVISION, 425 QUEEN STREET, HONOLULU, HAWAII 96813.